



City of San Diego
Community Forest Advisory Board Meeting

Wednesday, June 13, 2018

11:45am to 1:15pm

City Administrative Building, 202 C Street, Committee Room, 12th Floor

Agenda

- 11.45am 1. **Call to Order**
- 11.45am 2. **Introductions**
- 11.50pm 3. **Approval of the May 9 meeting minutes**
- 11.55pm 4. **Announcements and Updates** (Anne Fege and Brian Widener)
- a. Brown Act and CFAB
 - b. Oaths of new and re-appointed CFAB members Cheryl Lough, Chris Drayer, Vince Mikulanic, Puja Batra, Troy Murphee
 - c. Citywide Arbor Day 2019 and possible subcommittee
- 12.10pm 5. **Actions**
- a. Approve Alta Vista tree removals (Butch Everett)
 - b. Tree watering messages to City Water Dept. (Fege)
- 12.20pm 6. **Subcommittee Reports**
- a. Municipal Code and Council Policy (Vince Mikulanic, Fege)
 - b. Website Review (Widener, Melious, Rivet, Virginia Wilson)
 - c. Tree Canopy Data Analyses, Report, Mapping (Puja Batra, Mikulanic, Fege)
- 12.30pm 7. **City Staff Reports**
- a. Citywide Urban Forestry Program Tracking Report – (Widener, Magen Shaw, others)
 - b. Tree planting and maintenance for FY 2019, including private property (Fege, Widener, Shaw, others)
 - c. Recent CAL FIRE and Tree City USA applications (Widener)
- 12.50pm 8. **Discussion**
- a. Update: status of Phase I action items from Urban Forestry 5-yr plan (Widener)
 - b. Tree planting on private property, SDG&E, Trees1000, Community presentations by Planning Dept. (Widener, Fege)
- 1:05pm 9. **Public Comment**
10. **Next Meeting** – The Board meets on the second Wednesday of the month. The Board will not be meeting in July. The next meeting will be Wednesday, August 8, 2018. It will be held at the regular meeting location, City Administration Building, 202 C Street, Committee Room, 12th Floor.